Jim Doyle Governor

Celia M. Jackson Secretary

## WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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## HEARING AND SPEECH EXAMINING BOARD Room 180, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608-266-8098)

May 2, 2005 7:30 A.M.

CLOSED SESSION - Room 294 D - Conducting examinations of candidates for licensure

## 1:00 P.M.

CLOSED SESSION – <u>Room 180</u> - Screening Panel – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff

**1:30 P.M.** Room 180

OPEN SESSION - CALL TO ORDER - ROLL CALL

New Member Introductions and Welcomes

Approval of Agenda

Appointment to panel and liaison posts, including:

- Screening
- Credentialing
- Travel
- A. Approval of Minutes of February 7, 2004
- B. Administrative Report
  - Board Appointments status
  - Budget report
  - Board Travel, Including:
    - . Annual NCSB Conference, October 20-22, 2005, Cincinnati OH

Report on Equivalency Application form for SLP applicants – Alma Peters

Report on Presentation at April WSHA convention – Jerry Kupperman, Alma Peters

- C. Proposed Rule relating to temporary trainee permits, temporary practice, continuing education, and unprofessional conduct review revised draft for approval
  - Review of Clearinghouse Comments
  - Public Hearing 2:00 p.m.
- D. UW Joint Audiology Degree Approval correspondence from Michael R. Chial, Ph.D, Professor of Audiology

Application Issues received in the bureau after mailing of the agenda

- E. Examination Issues, Including
  - HIS Exam Data, 2/14/05

Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- F. Consideration of case closure 04 HAD 019
- G. Deliberation of proposed decision in the matter of the disciplinary proceedings against Timothy M. Greguire

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consideration of proposed administrative warnings received in the bureau after mailing of agenda

Consideration of monitoring reports received in the bureau after mailing of the agenda

Division of Enforcement – case closings

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel

**Examination Issues** 

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate

## ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.